

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**  
August 14, 2013 11:00 a.m.  
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  1. 2013/2014 Budget Presentation - Draft
  2. July 2013 Financials– No report
  3. Utilization Report – Information Only
- VI. Personnel – Discussion & possible action requested.
  1. Staff Updates
  2. July Overtime report
  3. Contracting Finance Services
- VII. Closed Session to review and/or discuss applications for Pharmacy and Director of Finance positions, pursuant to Sec. 19.85(1)(c), Wis. Stats., (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility).
- VIII. Reconvene to Open Session.
- IX. Medical Staff Report – Discussion and possible action requested.
  1. Appointments
- X. Management Report – Discussion and possible action requested.
  1. New Business:
    - IT Request:
      1. Business Office Upgrade at Manor
      2. UPS
    - Rehab
    - Pain Management Clinic
    - Lab/RT Equipment
    - OPC Expansion Project
    - EHR
  2. Old Business:
    - Generator - Update
    - Department Moves
    - OB Recruitment
    - Therapy Department
- XI. Audit of Bills – Discussion and action requested.
- XII. Set Next Meeting Date:
- XIII. Adjournment